

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,)	CASE NO. 1:13CR121
Plaintiff,)	JUDGE SARA LIOI
vs.)	
MALEK M. AL MALIKI,)	AMENDED TRIAL ORDER
Defendants.)	

SUMMARY OF DATES CONTAINED IN TRIAL ORDER

Motions in Limine	July 26, 2013
Responses to Motions in Limine	August 9, 2013
Counsel to file Joint Stipulations as to Uncontested Facts	August 12, 2013
Counsel to file Joint Proposed Voir Dire	August 2, 2013
Counsel to submit to Court (by email) a Joint Proposed Juror Questionnaire	August 2, 2013
Counsel to Exchange Proposed Jury Instructions	August 12, 2013
Motion Hearing and Final Pre-Trial Conference	August 16, 2013 at 10:00 AM
Counsel to submit to Court (by email) a Joint Preliminary Statement	August 12, 2013
Counsel to Exchange Proposed Exhibits	August 19, 2013
Counsel to file under seal a List of Proposed Witnesses	August 19, 2013
Counsel to file Joint Proposed Jury Instructions	August 19, 2013
Counsel to Provide Court with Two (2) Courtesy Copies of Proposed Exhibits and a DVD of the Exhibits.....	August 26, 2013
Jury Trial	August 26, 2013 at 8:00 AM

MOTION HEARING AND FINAL PRE-TRIAL CONFERENCE

The motion in limine hearing and final pre-trial conference in this matter will take place in Courtroom 530, 2 South Main Street, Akron, Ohio, on **August 16, 2013** at **10:00 AM**. Lead counsel of record must be present and prepared with full authority to discuss all aspects of the case, including any pending motions and trial schedules. The defendant must be present. **NO PLEAS PURSUANT TO A WRITTEN PLEA AGREEMENT WILL BE TAKEN AFTER THIS DATE.**

It is the responsibility of counsel to notify the Court in writing immediately of any failure to provide discovery material. The Court will not continue a scheduled trial because of a failure to provide discovery, if this requirement has not been complied with.

TRIAL

The jury trial shall commence in Courtroom 530, 2 South Main Street, Akron, Ohio, on **August 26, 2013** at **8:00 AM**.

The following instructions will govern the operation of the trial and the obligations of parties and their counsel:

1. TRIAL DAYS

Trials will begin at 8:00 a.m. and continue until 5:00 p.m. unless circumstances dictate otherwise. A one (1) hour lunch break and two (2) fifteen minute breaks will be provided. Counsel must promptly notify the Court's staff of issues to be addressed by the Court outside the presence of the jury so that trial may proceed with as few interruptions as possible. Accordingly, counsel should expect to be present in the courtroom from 7:45 a.m. until 5:30 p.m. in order to address matters outside the presence of the jury.

All parties are to be present in the courtroom at all times when the jury is seated.

2. STIPULATIONS OF FACT AND PRELIMINARY STATEMENTS

Counsel for the parties shall confer with one another in order to prepare written stipulations as to all uncontested facts to be presented at trial to the jury or to the Court, as the case may be. Stipulations of fact are strongly encouraged in order to eliminate the need for testimony of witnesses as to facts which are not in dispute. Said stipulations shall be signed by both counsel as well as the defendant and filed with the Court no later than **August 12, 2013**.

Counsel shall also prepare and submit a Joint Preliminary Statement (not to exceed two (2) pages) describing the case in an impartial, easily understood and concise manner for use by the Court either during *voir dire* or at the time the jury is impaneled. This statement will be used to set the context of the trial for the jury and must be emailed to chambers (but not filed) no later than **August 12, 2013**.

3. MOTIONS

Motions *in limine*, shall be filed no later than **July 26, 2013** and responses shall be filed no later than **August 9, 2013**. The Court does not look favorably upon the practice of filing *pro forma* motions. It is expected that every motion filed will be based on real factual need and be supported by a substantial foundation and that such foundation will be explicitly stated in the motion pursuant to Local Criminal Rule 12.1.

4. EXHIBITS

Counsel shall mark for identification purposes all proposed exhibits and material intended to be used or offered during the course of the trial or hearing. All exhibits and/or material intended to be used during the trial shall be marked for identification purposes with labels, available upon request from the Office of the Clerk, and indexed.

The Government shall mark exhibits with numbers, and Defendant(s) shall mark exhibits with letters. If there are multiple defendants, each defendant shall use letters, followed by that defendant's last name (*e.g.*, "A-Jones"). If any defendant has more than 26 exhibits, double letters shall be used (*e.g.*, "AA" and "AA-Jones"). Joint exhibits shall use numbers followed by the word "Joint," *e.g.*, 1-Joint, 2-Joint. The case number shall appear on the exhibit stickers. Any multi-page exhibit must have numbers applied to each page for ease of identification.

All documentary exhibits and/or papers intended to be used during the course of trial shall be assembled in three-ring binders, with each document or paper properly marked at the lower right-hand corner for identification purposes as described above.

Each party shall place its properly labeled documentary exhibits and/or papers on a DVD and send the DVD to the Court by **August 26, 2013**. The following file extensions are permitted for exhibits: .pdf; .jpg; .gif; .wmv; .mpg; .wma; .mp3; .bmp; and .tif. When naming the exhibit files on the DVD, the following format must be used:

<exhibit number/letter>_<PARTY + NAME & exhibit name>.<file extension>

Some examples include:

1_GOVERNMENT Camera Footage.wmv [Government's Exhibit 1]

A_DEFENDANT JONES Financial Records.pdf [Defendant Jones's Exhibit A]

DD_DEFENDANT DOE April Bank Statement.pdf [Defendant Doe's Exhibit DD]

4-J_JOINT February Payroll.gif [Joint Exhibit 4]

On **August 26, 2013**, counsel shall submit to the Court two (2) courtesy copies of all proposed exhibits, along with an index (form attached hereto as "Appendix B") containing a brief

description of each exhibit.

Counsel shall exchange exhibits (see Appendix A) on or before **August 19, 2013**. The exhibit lists shall list and briefly describe each item of documentary or physical evidence which is to be offered.

Each attorney shall have a continuing obligation to supplement the party's exhibit list immediately upon learning of any additional exhibit. Exhibits not identified and exchanged prior to trial shall not be introduced at trial, absent a showing of good cause.

Where more than ten (10) exhibits are offered by a party, it is required that counsel place all exhibit sets in a three-ring loose-leaf binder/notebook with appropriately marked divider tabs and a table of contents.

Exhibits themselves will not be filed with the Clerk of Court.

5. WITNESSES

Counsel shall submit to the Court a list of proposed witnesses (see Appendix B) on or before **August 19, 2013**. The witness lists shall provide a brief description of each witness and the purpose of witness's testimony.

6. VOIR DIRE AND JUROR QUESTIONNAIRE

The Court will conduct initial *voir dire* of the panel and of individual panel members. The Court will thereafter allow one counsel for each party to question the panel briefly on issues not addressed by the Court.

Joint proposed questions for the Court's *voir dire* must be filed no later than **August 2, 2013**.

A Joint Proposed Juror Questionnaire shall be provided (by email) to the Court no later than **August 2, 2013**.

7. JURY INSTRUCTIONS

Counsel are required to provide complete jury instructions to the Court including (1) the general boilerplate instructions on issues such as credibility, burden of proof, etc.; (2) the law applicable to the particular charges for which the defendant is on trial; (3) any interrogatories; and (4) jury verdict forms.

Counsel shall exchange proposed jury instructions no later than **August 12, 2013**.

Counsel shall then confer regarding their respective proposals in an effort to reach an agreement regarding as many jury instructions and interrogatories as possible.

A single joint submission of jury instructions shall be filed no later than **August 19, 2013**, providing: (1) agreed upon instructions; (2) instructions proposed by plaintiff, but opposed by defendants; and (3) instructions proposed by defendants, but opposed by plaintiffs. All proposed instructions shall be supported by citations to legal authority.

Such single joint submission of jury instructions and interrogatories to the Court shall be made in writing as well as produced on a CD-ROM. The CD should be formatted for an IBM compatible computer. The Court is equipped with Microsoft Word 2007. When submitting the CD to the Court, to avoid accidental erasure, counsel are advised to alert the security guards when entering the building. The CD may be brought and submitted to the Court at the final pretrial conference.

8. JENCKS AND RECIPROCAL JENCKS MATERIAL

Unless there is a well-founded concern for the safety of the witness, the parties are strongly encouraged to provide Jencks and reciprocal Jencks material no later than the close of proceedings the day before the witness is expected to testify.

9. SPECIAL INSTRUCTIONS TO COUNSEL

Any and all motions, responses, stipulations, objections, pleadings or memoranda filed or required to be filed within two (2) business days of any plea, conference, hearing, final pretrial, or trial, shall be faxed to chambers as well as to opposing counsel on the same day it is filed. If and when a plea or change of plea is scheduled, the plea agreement shall be faxed to the Court not later than one day prior to the plea.

10. ELECTRONIC COURTROOM

The Court is pleased to have one of the most technologically advanced courtrooms in the United States. This courtroom features, among other things, the technology necessary to present evidence in a video format. The Court encourages counsel to utilize this technology whenever appropriate.

Counsel bears the responsibility for developing proficiency with this technology well in advance of trial.

11. CONDUCT OF COUNSEL

Pursuant to the Statement on Professionalism issued by the Supreme Court of Ohio on February 3, 1997, counsel are directed to be courteous and civil in all oral and written communications with each other and the Court. Pleadings or any other communications which do not conform to this standard will be rejected.

12. CHANGE OF ADDRESS

Counsel shall notify the Court and the Clerk of this Court by letter of any address and/or telephone number changes to assure proper notification.

IT IS SO ORDERED.

Dated: July 15, 2013


HONORABLE SARA LIOI
UNITED STATES DISTRICT JUDGE

APPENDIX "A"

PLAINTIFF

VS.

CASE NO.

DEFENDANT

JUDGE SARA LIOI

APPENDIX "B"

PLAINTIFF

vs.

CASE NO.

DEFENDANT

JUDGE SARA LIOI